

F090000002763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUL 10 PM 2:21

7/13/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Click Depot.com inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Neal Hall

Name of Person

The Click Depot.com inc.

Firm/Company

166 Locke Woods Rd.

Address

Raleigh, NC, 27603

City/State and Zip code

support@theclickdepot.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Neal Hall

Name of Person

at (919) 449-6775

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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RECEIVED
DEPARTMENT OF STATE

09 JUL 10 AM 10:51

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2009

NEAL HALL
166 LOCKE WOODS ROAD
RALEIGH, NC 27603

SUBJECT: THE CLICK DEPOT.COM INC.
Ref. Number: W09000030053

We have received your document for THE CLICK DEPOT.COM INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please include the city, state and zip code for the principal/mailing address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 609A00022187

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DIVISION OF CORPORATIONS
2009 JUL 10 PM 2:22

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Click Depot.com inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina 3. 26-2983922
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 17, 2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 166 Locke Woods Rd. , Raleigh, NC, 27603
(Principal office address)

166 Locke Woods Rd. , Raleigh, NC, 27603
(Current mailing address)

8. Internet Marketing and Website Design
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

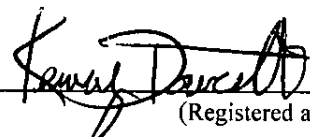
Name: Kenny Doucette

Office Address: 403 Lenox Ave.

Daytona Beach, Florida 32118
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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2009 JUL 10 PM 2:22

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Neal Hall

Address: 166 Locke Woods Rd.

Raleigh, NC, 27603

Vice Chairman: Kenny Doucette

Address: 403 Lenox Ave.

Daytona Beach

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kenny Doucette

Address: 403 Lenox Ave.

Daytona Beach, Fl. 32118

Vice President: Neal Hall

Address: 166 Locke Woods Rd.

Raleigh, NC, 27603

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Neal Hall

(Typed or printed name and capacity of person signing application)

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NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

THE CLICK DEPOT.COM INC

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of June, 2008, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of June, 2009.

Elaine F. Marshall

Secretary of State

